

## **DEMOCRACY FUND BOARD MEETING**

## 6:00 pm Wednesday November 16, 2022

## Mayor's conference room #2

New Haven Democracy Fund Board, Sergio Rodriguez, Chair

Members: Aaron Goode, James O'Connell, William Wynn, James Bhandary-Alexander

Democracy Fund Administrator: Alyson Heimer

To join the meeting please use one of the options below:

Web Browser: https://us02web.zoom.us/j/82382679039; Meeting ID: 823 8267 9039

Phone: Please dial by your location

+1 301 715 8592 US (New Haven, CT) Meeting ID: 823 8267 9039

+1 312 626 6799 US (Outside New Haven)Meeting ID: 823 8267 9039

Meeting is in person with online attendance possible.

## AGENDA:

- I. Call to Order & Attendance
- II. Review of the Minutes from October 26, 2022
- III. Report from the Administrator
  - A. 2023 documentation approval.
  - B. 2023 calendar approval.
  - C. NHDF Holiday party, Tuesday December 6, 2022 at 5:00pm at Trinity on Orange Street
- IV. Report from the Chair
  - A. **Executive Session** to discuss personnel matters and the RFQ results
- V. Meeting will adjourn following the executive session.